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TO RUEHC/SECSTATE WASHDC IMMEDIATE 7171
INFO RUEHMIL/AMCONSUL MILAN PRIORITY 8340
RUEHNP/AMCONSUL NAPLES PRIORITY 2294
RUEHFL/AMCONSUL FLORENCE PRIORITY 2153
RHMCUU/FBI WASHINGTON DC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY
RUEHBS/USEU BRUSSELS PRIORITY 4480
RUEAIIA/CIA WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

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STATE FOR EUR/PGI, LONNI REASOR; EB/ESC/TFS, DAVID BENDANA
TREASURY FOR OIA, HOWARD MENDELSOHN
NSC FOR ADNAN KIFAYAT

E.O. 12958: DECL: 02/12/2017

TAGS: EFIN ETTC KTFN PREL PTER UNSC IT

SUBJECT: TERRORIST FINANCE: ASSESSMENT OF TERRORIST
FACILITATORS AND INCITERS DESIGNATIONS

REF: STATE 14467

Classified By: A/ECMIN KATHLEEN REDDY FOR REASONS 1.4 (B) AND (D).

¶1. (S) Econoff discussed reftel points with contacts at the Ministry of Finance (MOF) Office of Financial Crimes and the MFA Office of Counterterrorism Policy February 8. Our contacts reported that their offices referred the UN 1267 designations to the GOI Financial Security Committee (FSC) to ensure Italian compliance.

¶2. (S) Our MFA and MOF contacts noted that, to date, none of the five individuals listed is known to be in Italy (ref B). Our contacts also stated they know of no coverage in the Italian media regarding the UN designations, nor have our contacts noted any civil society group activity. (We searched for online reporting in Italian and English about the UN designations and also found nothing.)

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